

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p><i>vs.</i></p> <p>Dorothy B. Summers</p>	<p><i>For U. S.:</i></p> <p>Hubert H. Bryant Asst. U. S. Atty.</p> <p><i>For Defendant:</i></p> <p>Robert Hunt (Retained)</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed/ 5-1-71	Clerk				
J.S. 3 mailed 3-1-71 Suppl 6-30-71	Marshal				
Violation Postal	Docket fee				
Title 18					
Sec. 495					

DATE	PROCEEDINGS
1-21-71	Indictment, filed in open court. b
1-21-71	Record vote of the grand jury, filed in open court. b
1-29-71	Personal bond of defendant in the sum of \$1,000.00, filed. b
2-2-71	Defendant not present and not represented. It is ordered that a bench warrant to be issued for the arrest of the defendant for not appearing and bond is forfeited, and new bond set in the amt of \$10,000. (AEB-J)h
2-2-71	Warrant issued. (AEB-J)h
2-16-71	Defendant present in person and represented. Def. advised of charge, Indictment read, copy furnished. Def. arraigned and enters pleas of GUILTY as to Cts. 1 thru 9, and is adjudged GUILTY as charged in Cts. 1 thru 9 of the Indictment. It is ordered that Bond forfeiture is set aside and defendant to remain on \$1,000 personal bond. Def. allowed to travel to home in Houston, Texas, and sentence passed to 2-23-71 at 10:00 A.M. (AEB-J)h
2-23-71	Defendant present in person and represented. The government represented Judgment and Sentence- Dorothy B. Summers (37) Ct.1- It is adjudged that the defendant is hereby committed to the custody of the Attorney General or his authorized

DATE	PROCEEDINGS
	representative for imprisonment for a period of eighteen (18) months.
	Ct. 2- imposition of sentence is suspended and the defendant is placed on probation for a period of Two (2) years, to begin at expiration of sentence imposed in Ct. 1-
	Ct.3 thru 9 - the defendant committed to the custody of the Attorney Gen. or his authorized representative for imprisonment for a period of 18 months; Cts. 3 thru 9 to run concurrently with sentence imposed in Ct. 1.(AEB-J)h
2-23-71	Order of J&C filed and entered. (AEB-J)h
2-23-71	Two c.c. of above delivered to Prob. Office and two c.c. of delivered to USM.h
2-25-71	Warrant for arrest, returned unexecuted at request of court, filed. g
3-9-71	C. C. of J & C returned, filed - in custody of U. S. Marshal from 2-23-71 and delivered to Womens Correctional Institution at Canon City, Colorado on 3-2-71 on 3-2-71. b
6-10-71	Petition for reduction of sentence, filed. ds
6-17-71	Order Modifying Judgment and Sentence. It is adjudged that deft is hereby committed to custody of Atty Gen for imprisonment for a period of Count One - Four (4) months and five (5) days; Count Two - Imposition of sentence is suspended and the deft. is placed on probation for period of Two (2) years to begin at expiration of sentence imposed in Count 1. Counts three thru Nine - Deft committed to custody of atty. Gen. for imprisonment for a period of Four (4) months and five (5) days; and Counts Three thru Nine to run concurrently with sentence imposed in Count One. Intent of this order that deft. re released from jail-type custody upon the 1st of July, 1971. (AEB-J)r <i>Copies Mailed</i>

UNITED STATES COMMISSIONER
SOU. DISTRICT OF TEXAS

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE RALPH L. FOWLER, HOUSTON, TEXAS
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's Docket No. 19, Case No. 11,240

U.S. OF AMERICA

vs.

DOROTHY B. SUMMERS

7813 DEFT. IT apt 5 HOUSTON
TEXAS 9KK 8989

REMOVAL HEARING

17409

FILED

(Nature of proceeding)

JAN 29 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

DATE	COMPLAINT FILED BY SEC. SERVICE on August 3, 1968,
	at Tulsa, Northern District of Oklahoma, charging deft. with int nt to defraud, falsely forge the endorsement of the payee on a check, to-wit: "John I. McKenzie" on the back thereof for the purpose of obtaining from the U.S. and from its officers and agents a sum of money, the check being a genuine obligation of the U.S. and of the tenor and description following, to-wit: U.S. Treasury Check No. 82577071, Symbol No. 3103 dated 8/3/68 amount \$64.50 issued as a Social Security Payment to John I. McKenzie, Welch, Oklahoma; further said check was uttered and published as true and genuine at Welch State Bank, Welch, Oklahoma.
	Defendant arraigned: <u>10/20/70</u> Bond \$1,000 with <u>10% allowable</u>
	Pre. Exam Waived: <u>10/20/70</u> <u>BEN LOCKETT SAYS TO MAKE BOND P.R.</u>
	Hearing: <u>wined 10/20/70</u>
	Appt. of Attorney: <u>waved 10/20/70</u> <u>Deft released on P.R. Bond 10/20/70</u>

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver 411 U. S. Courthouse, Tulsa, Okla.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 154
THE UNITED STATES
vs.

Dorothy B. Summers

Complaint filed on Oct. 16, 1970, by Paul A. Buskirk
Official title U.S. Secret Service, charging violation of
United States Code, Title 18, Section 495, on Aug. 3,
1968, at Welch, Okla. in the
division of the Northern district of Oklahoma
as follows: did falsely forge the endorsement of th
payee, on a check, for the purpose of obtaining
from the U.S Treasury Check No. 82577071, symbol
No. 3103 dated 8-3-68, amount of \$64.50.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Warrant/Summons for Dorothy B. Summers
(Name of defendant)
to (name and title of officer) U.S. Marshal or any other authorized officer:
Substance of return

Date Warrant/Summons for
(Name of defendant)
to (name and title of officer)
Substance of return

FILED
17409
JAN 29 1971

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by
(Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

Dorothy B. Summers - Indictment by Grand Jury

January 21, 1971

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....
....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....
....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date..... Appearances for

{ United States (Name)
(Address)
Accused (Name)
(Address)

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

.....,
.....,
.....,
.....,

Witness payroll containing..... names certified to United States Marshal for payment....., 19.....
Proceedings taken.....

GRAND JURY INDICTMENT ON JANUARY 21, 1971

Outcome.....
Bail fixed....., 19..... Amount, \$..... Bonded....., 19....., by cash
deposited by (name)..... Address.....
transmitted to clerk of district court....., 19.....
[or] by surety (names)..... Address.....
and..... Address.....
who justified by affidavit....., 19..... Committed to.....
on....., 19.....

Certified to be a correct transcript.

Made this 21st day of January, 19 71

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, January 21, 19 71

[Handwritten signature]

United States Commissioner.